



# CALIFORNIA ARTS COUNCIL

CELEBRATING EXCELLENCE IN THE ARTS SINCE 1976

ARNOLD SCHWARZENEGGER, GOVERNOR

MURIEL JOHNSON, DIRECTOR

## NOTICE OF ANNUAL MEETING

**January 26, 2010**

The Ballroom  
Stanford Mansion  
800 N Street  
Sacramento, CA 95814  
(916) 324-0575

**8:30 a.m. – 4:00 p.m.**

- I. 8:30 Call to Order and Welcome** ..... M. Shriver, Chair
- II. Roll Call and Establishment of a Quorum** ..... M. Barber
- III. Action Approval of Minutes (TAB D)**..... M. Shriver
- IV. Action Election of Officers for 2010** ..... M. Alexander  
Nominating Committee (Jefferson & Alexander) Recommendations  
(a.) Malissa Shriver, Chair  
(b.) Bill Turner, Vice Chair
- V. 8:40-11:45 Strategic Planning Session** ..... T. Wolverton
- BREAK**
- VI. 12:00 Chair's Report (TAB E)** ..... M. Shriver  
Staff and Public Introductions
- VII. Programs and Grants Update (TAB F)** ..... J. Talamantez  
**Action** Panel Pools
- VIII. Action Discussion: Resolution urging LAUSD to Maintain its Historic Commitment to Arts Education (TAB G)** .....S. Steinhauser
- IX. Finance Report/State Budget Update (TAB H)**.....S. Heckes  
License Plate Report (TAB I)..... M. Barber
- X. Director's Awards** ..... M. Johnson
- XI. Action Social Media Outreach/Music Contest (TAB J)**..... W. Yuponce

**XII. Public Comment** (limited to two minutes per speaker – See Note 4 below)

**XIII. Other Business**

**XIV. 4:00 Adjournment**

**NOTE:** *Council Members' working lunch delivered at approximately 12:00 p.m.*

**Notes:**

1. *All times indicated and the orders of business are approximate and subject to change.*
2. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
3. *Council meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to the Executive Secretary, Diane Golling, at (916) 322-6335 or [dgolling@cac.ca.gov](mailto:dgolling@cac.ca.gov).*
4. *Public testimony is time limited. Please make concise remarks.*
5. **Meeting Contact – Mary Beth Barber (916) 322-6588 or 322-6555, [mbarber@cac.ca.gov](mailto:mbarber@cac.ca.gov)**